



**City Council Special Meeting Agenda - Draft
Annual Planning Conference Day 1
Friday, January 28, 2022, 1:00 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments

Mayor Steve Hogan called the meeting to order at 1:00 p.m.

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Shawn MacPherson, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Trang Lam, Connie Urquhart, and Steve Wall

Press: No one from the press was present

OPENING STATEMENT

Swanson provided an overview of the agenda and the goals of the Planning Conference.

PLANNING CONFERENCE TOPICS

1. Parameters Around Public Bodies

Presenters: Shawn MacPherson, City Attorney and Jeff Swanson, Interim City Administrator

Time Estimate: 60 minutes

MacPherson provided an overview of the Open Public Meetings Act and the Public Records Act.

The meeting recessed at 1:55 p.m.

The meeting resumed at 2:05 p.m.

2. Council as Part of the City Team

Presenters: Shawn MacPherson, City Attorney and Jeff Swanson, Interim City Administrator

Time Estimate: 90 minutes

MacPherson and Swanson provided an overview of the Council as Part of the City Team presentation; Council discussion included.

Swanson asked each Council Member comment about why they chose to serve on Council, and what first surprised them after having served a length of time.

The meeting recessed at 4:03 p.m.

The meeting resumed at 4:15 p.m.

3. Overview of City Issues and Priorities
Presenters: Jeff Swanson, Interim City Administrator
Time Estimate: 60 minutes

Swanson reviewed and outlined major city issues and approaches to prioritizing.
Discussion ensued.

CONCLUSION

4. Conclusion and Next Steps

The next Planning Conference session will be Friday, February 11, 2022, at 9:00 a.m.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.